



P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521  
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

**VILLAGE BOARD MEETING AGENDA**  
**January 11, 2016 6:30 p.m.**  
**VILLAGE HALL – 210 COMMERCIAL STREET**

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Pledge of Allegiance

Public Comments – 3 Minute limit

Green County United to Amend – Requesting Referendum/Resolution – Bill Holland

Approve Village Board minutes of 12-14-15

**Village President Report**

Hawkey

**Village Clerk-Treasurer's Report**

Strause

1. Monthly Financial Report
2. Spring ballot for Three Village Trustees

**Public Works Committee**

1. American Transmission Grant
2. Vacation Carryover from 2015-2016 for Langer, Spilde, Golz
3. Utilities Year End Report
4. Public Works Year End Report
5. Utilities Report/Public Works Report

**Safety Committee**

McCallum

1. Consider recommendation to increase Police Secretary wages 3% based on first 6 months probationary evaluation
2. Vacation carryover from 2015 to 2016 for Barger and Engelhart
3. Update on part-time officer hiring
4. Chief Barger's report

**Consent Agenda**

1. Approve payment of January 2016 invoices as listed

**New Business**

Hawkey

1. Medical leave for Clerk-Treas Strause
2. Updated job description for Clerk/Treasurer position (Personnel Committee approved in 2015) – Finance Committee recommendation
3. When to start the hiring process for Clerk/Treasurer
4. Discussion of Clerk-Treas office hours -4 days a week?
5. Oregon Senior Center Contract – Renew/Non-Renewal
6. Discuss and Consider Municipal Employees Request to find ways to address Expenditure Restraints and other State laws affecting our ability to maintain services in municipalities

**Unfinished Business**

1. Archive/backup services for all employee/Trustee emails - update      Cazier

**Committee Reports**

1. Planning & Zoning Commission      Hawkey
2. Ordinance Committee      Smith
3. Recreation Committee      Hawkey
  - a. Appoint Rex Tilley to Committee
4. Emergency Management Committee
5. Personnel Committee      Hawkey
6. Finance Committee      Cazier
  - a. Website Upgrade - recommendation
7. Economic Development Committee      Kirkpatrick
8. Fire/EMS      Hawkey
  - a. District Contract – Revision Draft
  - b. Possible Referendum to go over the levy limit for Fire/EMS

Adjourn

Posted 1-8-2016

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201